

RESOLUTION 12-5-09

Resolution Authorizing Human Services DOT Grant Application

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHEREAS, each grant must be matched and with a local share of not less than 20 percent of each county's allocation; and

WHEREAS, Green County's allocation of state aids for 2010 is \$91,122.00 (Ninety-one thousand, one hundred twenty-two dollars), thus requiring a minimum local share of at least \$18,224.00 (Eighteen thousand, two hundred twenty-four dollars); and

WHEREAS, the County considers the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW, THEREFORE, BE IT RESOLVED, that the Green County Board of Supervisors, in legal session assembled, that the Board authorize the Green County Department of Human Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2010 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorize the obligation of at least \$18,224.00 (Eighteen thousand, two hundred twenty-four dollars) in county funds in order to provide the required local match; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors authorizes the Chair and Director of Human Services to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Green County, effective January 1, 2010.

SIGNED: THE HUMAN SERVICES BOARD

Mary Alice Hart, Chair

Herb Hanson, Vice-Chair

Tim Davis

Joseph Cousin

Michael Furgal

Jerry Guth

Gayl Christensen

Anita Huffman

Sandy Horn

FISCAL NOTE: Provided for in the 2010 budget. MJD

LEGAL NOTE: Simple majority vote is required, pursuant to sec. 85.21, Wis. Stats. and Trans. 1.01 et seq. BDB

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Page 2

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above is a true and correct copy of Resolution 12-5-09, adopted by the Board of Supervisors on December 8, 2009.

Dated at Monroe, Wisconsin, this 8th day of December, 2009.

Michael J. Doyle
Green County Clerk